

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, September 1st, 2016.**

Mayor Pro Tem Barry called the meeting to order at **6:00 P.M.**

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT: Mayor Gunter A Clerk Szymiski P

TRUSTEES: Addington P Barker P
Barry P Guzzo P
Liddle P Nero P

STAFF:

May (Village Mgr)	<u>P</u>	Parker (Finance Director)	<u>P</u>	Ziegler (Community Development Director)	<u>P</u>
Crane (H.R. Director)	<u>A</u>	McIntyre (Communications Director)	<u>P</u>	Liljeberg (I.T. Manager)	<u>A</u>
Chief Mulhearn (Police Dept.)	<u>P</u>	Dep. Chief Brenza (Police Dept.)	<u>A</u>	Dep. Chief Gunther (Police Dept.)	<u>P</u>
Chief Weiss (Fire Dept.)	<u>P</u>	Dep. Chief Riley (Fire Department)	<u>P</u>	Ramsey (P.W. Director)	<u>P</u>
Dralle (EMS Director)	<u>A</u>	Hennerfeind (Village Planner)	<u>A</u>	Richards (Deputy Clerk)	<u>A</u>

ATTORNEY: Zemenak P Perez A

A QUORUM WAS PRESENT TO TRANSACT BUSINESS.

PRESS:

Chicago Tribune A Independent: Daniel Smrokowski A
Bugle A

CHAMBER OF COMMERCE DIRECTOR: Forssberg - P

VISITORS: None.

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.

OPEN FORUM:

- None.

VOTING KEY: A=ABSENT AB=ABSTAIN N=NO W=Withdrawn
P=PRESENT Y=YES V=VACATION

Note: The items listed in these minutes are summaries only and are not meant to be a direct transcript of the Mayor's, Manager's, Clerk's and Trustees' comments. For actual quotes of the referenced items please refer to the Archival video copy of this meeting.

VOTING SUMMARY

	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>	<u>8</u>
TRUSTEE ADDINGTON	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARKER	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARRY	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE GUZZO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE LIDDLE	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE NERO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
	<u>9</u>							
TRUSTEE ADDINGTON	<u>Y</u>							
TRUSTEE BARKER	<u>Y</u>							
TRUSTEE BARRY	<u>Y</u>							
TRUSTEE GUZZO	<u>Y</u>							
TRUSTEE LIDDLE	<u>Y</u>							
TRUSTEE NERO	<u>Y</u>							

REPORTS

Mayor Pro Tem Barry

- The Customer Service Award recipient is Jon Yeater. Mike Ramsey, Director of Public Works, introduced him and asked Jon to mention his recent work. Jon promoted the Richmond Educational Garden and apiary. It is great for environmental education.
- Asked Larry McIntyre to discuss the upcoming presentation regarding the Sister City Program at an upcoming Administration Committee meeting.
- The next 100th Anniversary Committee meeting will be at September 15th at 3:00pm. We will be getting updates on the mural project, the video project, and the 95th Anniversary Reception that is planned on November 10th at Village Hall.
- The EIC is coordinating the Pumpkin Smashing Extravaganza. This event is designed to promote our local pumpkin composting initiative. This year the pumpkin composting will be at The Farm, located on 63rd Street. The date is set to be November 5th from 10am - 2pm.
- The EIC will also have a guest speaker from Argonne at the September 19th meeting. This meeting will be a joint meeting with Westmont First. The presentation will begin at 7:00pm at the Village Hall.

Clerk Szymski

- On Labor Day the Village Offices will be closed and there will be no recycling/garbage

service on Monday. Collection will be one day later from the usual schedule.

- The Library will be doing their own Strategic Plan and the plan survey is still available until Labor day. You can find it online or pick it up at the Library.
- Congratulations to the Fire Department on their great Fire Squad Cruisin' Night. It was held on August 25th and it was a great turn out.
- School has started so watch out for children. Please be sure to follow traffic laws requiring you to stop for school buses with their stop arms out.
- Wished a very Happy Birthday to Deputy Chief Riley.

Attorney Zemenak

- Nothing to report.

Village Manager May

- We have scheduled a Special Meeting for September 8th at 6pm. There is a single agenda item that will be discussed and that is the Harp Group Project.

Trustee Liddle

- The next Administration Committee Meeting will be held on September 29th. It will begin at 4:00pm instead of the usual time due to a lengthy agenda that includes the Sister City Program.
- Recapped the Reclaim 13 5K Run. It was on August 20th and had a great turn out. Over 200 people participated.
- Cruisin' Nights has ended officially.
- Linda Sobotka and Robin Baumgardner are leaving the Westmont Special Events Board. They have done a tremendous job over the years and are retiring. Thank you to Linda and Robin. We have new officers coming on board, Sam Alanzo as President and Bob Reed as Vice President of Administration, Amy Quatrone as Vice President of Communication, Steve Golembiewski as Treasurer, and myself as Secretary. There will be a big swearing in ceremony next week.
- Thanked the Fire Department, Chief Weiss, and Deputy Chief Riley. We had over 28 fire trucks at the event and it was very well attended.

Trustee Addington

- Economic Development will be meeting on September 7th at 9:00am at the Westmont Village Hall.
- The Strategic Implementation Committee will be meeting on September 13th at 10:00am. We will be reviewing priorities. You can go to the Village of Westmont website and take the Community Branding Survey. The subcommittee that is in charge of the community branding survey will be meeting on Monday, September 26th at 6pm at Village Hall. Everyone is invited to attend.
- Reported on the DuPage Mayors and Managers Meeting. There will be some change coming through.
- The Lions Club Circus Event is on September 23rd at TY Warner Park. You can purchase tickets at the Park District, the Chamber, Village Hall, West Suburban Insurance, and Westmont Yard. There is a discount for purchasing tickets ahead of time.
- Asked Clerk Szymiski if the Lions Club has come in with a request to do Candy Days at the Clerk's Office. The fundraiser is expected to happen in October.

Trustee Nero

- Announced Police Chief Tom Mulhearn's retirement, and thanked him for his 39 years of Service. It has been such a pleasure working with you and everything that you have done for this community. Chief Mulhearn addressed the Board, and thanked everyone who he has worked with over the many years of service. Special thanks to Maggie Bjur, Deputy Chief Ross Brenza, and Deputy Chief Gunther. Thanked his family, daughter Kelly and wife JoAnne.
- Recapped the Public Safety Committee Meeting.
 - Attended the groundbreaking ceremony for the Addison Dispatch Center. It was a great event.
 - The Fire Department is going to be doing a Duty Chief testing and promotion.
 - Body armor vests will be added to the vehicles
 - 4 more firefighters will be hired
 - The Fire Accreditation is deferred until 2017
 - Discussed Drones
- The September 11th ceremony will be held on September 11th at 1:30pm at 500 North Cass Avenue. This is the 15th anniversary.
- The Senior Car Care Clinic is Saturday, September 17th.
- October 15th is the Fire Department Open House. It will be from 1:00 to 3:00pm at Fire Department Headquarters.
- The Silent Parade is the day before on Friday, October 14th.

Trustee Guzzo

- The Finance Committee Meeting was canceled for this evening. The next meeting is scheduled for October 13th, 2016 at 4:00pm.
- Cruisin' Nights was a great event. There was a great turn out.
- Thanked Westmont Special Events for all of their hard work and what they have done for our community.

Trustee Barker

- Westmont First is having a combined meeting on September 19th at 6:00pm at Village Hall instead of the Library location.
- Thanked the community and the businesses who have participated in the Blue Ribbon Project. The turnout was great.
- The Stuff-a-Truck Program is developing a broader appeal for the PRC. There are more details on that later.
- Introduced Fanny Moy. She is the first artist for our historical mural. She will deliver her panel on November 10th. She addressed the Village Board about her project. She will focus on Westmont as it predates 1921.

ITEMS TO BE REMOVED FROM CONSENT AGENDA:

- Clerk Szymiski mentioned that the August 18th minutes are amended to reflect the correct voting record. There was no vote on item #3.

(1) CONSENT AGENDA [Omnibus Vote]:

Village Manager May addressed the Board on this agenda item.

Motion by **Trustee Addington** to approve the consent agenda items A, B, & C.

(A) VILLAGE BOARD MINUTES:

Board to consider approving the minutes of the Village Board Meeting held August 18th, 2016 as amended.

(B) FINANCE ORDINANCE # 09: Dated **September 1, 2016**, in the amount of
\$ 750,181.16

(C) PURCHASE ORDERS

11039727	Illinois EPA	25,984.86
11039732	CDW Government Inc.	24,185.63
116,495.00	Currie Motors	116,495.00
11039768	Standard Equipment Co.	195,962.00
	Total of Purchase Orders	\$ 362,627.49

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #1

Ayes: Addington, Guzzo, Barker, Barry, Nero, and Liddle.

Nays: None.

Absent: None.

Present: None.

UNFINISHED BUSINESS

NEW BUSINESS

(2) SEMI-DETACHED SINGLE FAMILY RESIDENCES - 224-226 W BURLINGTON AVE

Community Development Director Ziegler addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance approving the following requests from Peak Custom Homes LLC to allow for the construction of two new single-family semi-detached dwellings in the R-5 General Residence District:

1. Zoning Code Variance request for relief from the minimum square feet per building.
2. Zoning Code Variance request for relief from the maximum allowable density.
3. Site and Landscaping Plan approval.

Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #2

Ayes: Addington, Guzzo, Barker, Barry, Nero, and Liddle.

Nays: None.

Absent: None.

Present: None.

(3) LWV ODESSA PONDS, LLC - CONSOLIDATION OF 3 PARCELS

Community Development Director Ziegler addressed the Board on this item.

Motion by **Trustee Guzzo** to consider an ordinance approving the following requests from the Westmont Village Apartments to consolidate three parcels with 94 separate property index numbers into two lots of record:

1. Preliminary and final Plat of Consolidation
2. Plat of Vacation for Utilities

Seconded by **Trustee Barker** and the motion passed.

VOTE ON MOTION #3

Ayes: Addington, Guzzo, Barker, Barry, Nero, and Liddle.

Nays: None.

Absent: None.

Present: None.

(4) WESTMONT B IMPORTS - NEW BMW AUTOMOBILE DEALERSHIP

Community Development Director Ziegler addressed the Board on this item.

Public Comment:

- Claire and Ming Woo, from 414 Plaza Drive are business owners in Westmont. They have been here for 30 years and are in the dental industry. Expressed concerns regarding the new dealership and street vacation.
- Jim Long, owns the building that is to the west of the property. Wants the street to remain open, and it's important to him. The Park District Board opposes the closure.
- Joe Sacco, long time resident at 510 N. Park Street. Expressed the need for the street to remain open.

Motion by **Trustee Nero** to consider ordinances approving the following requests from Westmont B Imports, Inc. to build a new automobile dealership in the B-2 General Business District (420 & 430 E Ogden Ave, a portion of Westmont Dr, 645, 650 & 651 Westmont Dr, & 415 Plaza Drive):

1. Special Use Permit request to operate an automotive dealership in the B-2 General Business District.
2. Zoning Code Variance request to allow parking within the front yard setback.

3. Zoning Code Variance Request to increase the allowed height in the B-2 General Business District for the purpose of constructing a rooftop parking deck for an automobile dealership.

Seconded by **Trustee Guzzo** and the motion passed.

VOTE ON MOTION #4

Ayes: Addington, Guzzo, Barker, Barry, Nero, and Liddle.

Nays: None.

Absent: None.

Present: None.

(5) WESTMONT B IMPORTS - NEW BMW AUTOMOBILE DEALERSHIP

Community Development Director Ziegler addressed the Board on this item.

Motion by **Trustee Addington** to consider ordinances approving the following requests from Westmont B Imports, Inc. to build a new automobile dealership in the B-2 General Business District (420 & 430 E Ogden Ave, a portion of Westmont Dr, 645, 650 & 651 Westmont Dr, & 415 Plaza Drive):

1. Preliminary Plat of Vacation for Westmont Drive.

Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #5

Ayes: Addington, Guzzo, Barker, Barry, Nero, and Liddle.

Nays: None.

Absent: None.

Present: None.

(6) WESTMONT B IMPORTS - NEW BMW AUTOMOBILE DEALERSHIP

Community Development Director Ziegler addressed the Board on this item.

Motion by **Trustee Addington** to consider ordinances approving the following requests from Westmont B Imports, Inc. to build a new automobile dealership in the B-2 General Business District (420 & 430 E Ogden Ave, a portion of Westmont Dr, 645, 650 & 651 Westmont Dr, & 415 Plaza Drive):

1. Preliminary Plat of Consolidation.

Seconded by **Trustee Guzzo** and the motion passed.

VOTE ON MOTION #6

Ayes: Addington, Guzzo, Barker, Barry, Nero, and Liddle.
Nays: None.
Absent: None.
Present: None.

(7) WESTMONT B IMPORTS - NEW BMW AUTOMOBILE DEALERSHIP

Community Development Director Ziegler addressed the Board on this item.

Motion by **Trustee Liddle** to consider ordinances approving the following requests from Westmont B Imports, Inc. to build a new automobile dealership in the B-2 General Business District (420 & 430 E Ogden Ave, a portion of Westmont Dr, 645, 650 & 651 Westmont Dr, & 415 Plaza Drive):

1. Site and Landscaping Plan approval.

Seconded by **Trustee Addington** and the motion passed.

VOTE ON MOTION #7

Ayes: Addington, Guzzo, Barker, Barry, Nero, and Liddle.
Nays: None.
Absent: None.
Present: None.

(8) VIDEO GAMING REGULATIONS

Attorney Zemenak, Community Development Director Ziegler, and Deputy Chief Gunther addressed the Board on this item.

Motion by **Trustee Guzzo** to consider an ordinance amending Chapter 10, "Alcoholic Beverages," of the Westmont Code of Ordinances to create a new liquor license classification related to video gaming.

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #8

Ayes: Addington, Guzzo, Barker, Barry, Nero, and Liddle.
Nays: None.
Absent: None.
Present: None.

MISCELLANEOUS:

- Clerk Szymiski - Dupage County Election Commission is seeking Election Judges. If you are interested, please contact them at the County Building
- Mayor Pro Tem Barry - Thank you to everyone and Chief Mulhearn you will be missed.

(9) ADJOURNMENT: Motion by **Trustee Liddle** to adjourn the meeting. Seconded by **Trustee Addington** and the motion passed.

VOTE ON MOTION #9

Ayes: Addington, Guzzo, Barker, Barry, Nero, and Liddle.

Nays: None.

Absent: None.

Present: None.

MEETING ADJOURNED AT 7:43 P.M.

ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 15th day of September, 2016.